

**Regular School Board Meeting  
Monday, June 26, 2017, 5:30 PM  
Pipestone Area Schools  
Conference Room 1148, MS/HS**

**AGENDA**

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Approve Agenda**
  - 3. 1. Additions**
    - 3. 1. 1. *Commercial Insurance Renewal for 2017-2018 (8.13)***
  - 3. 2. Deletions**
    - 3. 2. 1. *6th Assignment, JoAnn Alverson, Anatomy (5.9.1)***
- 4. Visitors**
  - 4. 1. Community Concerns**
- 5. Consent Agenda**
  - 5. 1. Approve Minutes from the Regular Board Meeting of May 22, 2017**
  - 5. 2. Approve Minutes from the Special School Board Meeting of June 5, 2017**
  - 5. 3. Approve Payment of Regular Monthly Bills**
  - 5. 4. Approve Treasurer's Report for May 2017**
  - 5. 5. Approve Resignation of Theresa Klumper, Paraprofessional and Sub Caller**
  - 5. 6. Approve Letter of Resignation from Heidi Hodgen, MS Special Ed Teacher**
  - 5. 7. Approval of Contracts and/or Work Agreements**
    - 5. 7. 1. Kristie Happeny, FACS Teacher**
    - 5. 7. 2. Lauren Olson, Senior High Language Arts**
    - 5. 7. 3. Christoph Sutherland, Summer Garden**
    - 5. 7. 4. Kim VanHoecke, Community Library Aide**
    - 5. 7. 5. Sally Whittle, Community Library Aide**
    - 5. 7. 6. Emily Blaeser, Children's Librarian**
  - 5. 8. Approval of Lane Change**
    - 5. 8. 1. Samantha Bloemendaal, BA + 15**
  - 5. 9. Approval of Sixth Assignments**
    - 5. 9. 1. *JoAnn Alverson, Anatomy (Full Year) DELETION***
    - 5. 9. 2. Deb Anderson, Calculus (Full Year)**
    - 5. 9. 3. Brian Boomgaarden, Exploring Ag (Full Year)**
    - 5. 9. 4. Tucker Coil, Health 10 (1st Semester)**
    - 5. 9. 5. Heather Craig, Mass Communications (1st Semester)**
    - 5. 9. 6. Jamie Fenicle, Algebra 1 (Full Year)**
    - 5. 9. 7. Monica Kennedy, Clay 2 (2nd Semester)**
    - 5. 9. 8. Dawn Petersen, English 7, (Full Year)**

- 5. 9. 9. Ed Smedsrud, School Store (Full Year)
- 5. 9. 10. Monica Sullivan, English 11 (Full Year)
- 5. 9. 11. Chad White, Phy-Ed 10, (2nd Semester)
- 5. 9. 12. Paul Young, Economics (Full Year)
- 6. Administrative Reports and Information
  - 6. 1. Administration
    - 6. 1. 1. Jacque Kennedy, Review of Budget Year-to-Date
    - 6. 1. 2. Cory Strasser
    - 6. 1. 3. Toni Baartman
  - 6. 2. School Board Members - Superintendent Evaluation, Board Self Evaluation
  - 6. 3. Superintendent - New Teacher Mentorship Program, Tennis Courts, Land Sale, Lawn Mower, Sub Calling System
- 7. Old Business
  - 7. 1. Second Reading of Learning Readiness Handbook
- 8. New Business
  - 8. 1. Approve Contract for Debra Versteeg, Technology Integrationist for 2017-2018
  - 8. 2. Approve FY18 Budget
  - 8. 3. Approve Tennis Court Financing
  - 8. 4. Approval of 2017-2018 Literacy Plan
  - 8. 5. Approve Superintendent Kevin Enerson as the Identified Official with Authority to Authorize User Access to MDE Secure Websites for Pipestone Area Schools
  - 8. 6. Acceptance of Garbage and Recycling Proposal for 2017-2018
  - 8. 7. Approve Membership to MREA for 2017-2018
  - 8. 8. Approve Quote for New Suburban
  - 8. 9. First Reading of Crisis Management Plan
  - 8. 10. Approve Meulebroeck, Taubert & Co., PLLC to Provide Auditing Services to ISD 2689 for Year Ended June 30, 2017 and 2018
  - 8. 11. Approve Donation of \$400.00 From Pipestone Friends of Scouting & Youth Inc., to Meinders Library
  - 8. 12. Approve Donation of \$80.00 from Earl Gruis American Legion Post #534 for Band on Memorial Day
  - 8. 13. *Commercial Insurance Renewal for 2017-2018 (ADDITION)*
- 9. Adjourn